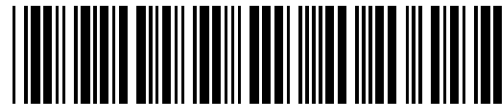




**Notice of Individual Person
with Significant Control**

Company Name: **Abbeyhill Distilling Co Ltd**

Company Number: **SC175968**



Received for filing in Electronic Format on the: **13/07/2017**

X6AKCTT4

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR UWE MATTHIESEN**

Service Address: **REGENT COURT 70 WEST REGENT STREET
GLASGOW
UNITED KINGDOM
G2 2QZ**

Country/State Usually
Resident: **GERMANY**

Date of Birth: ****/04/1935**

Nationality: **GERMAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor